



# CITY OF MIAMI GARDENS

## CITY COUNCIL MEETING AGENDA

**Meeting Date:** December 12, 2007  
**1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200**  
**Miami Gardens, Florida 33169**  
**Next Regular Meeting Date: January 9, 2008**  
**Phone: (305) 622-8000 Fax: (305) 622-8001**  
**Website: [www.miamigardens-fl.gov](http://www.miamigardens-fl.gov)**  
**Time: 7:00 p.m.**

**Mayor Shirley Gibson**  
**Vice Mayor Barbara Watson**  
**Councilman Aaron Campbell Jr.**  
**Councilman Oscar Braynon II**  
**Councilman André Williams**  
**Councilman Melvin L. Bratton**  
**Councilwoman Sharon Pritchett**  
**City Manager Danny O. Crew**  
**City Attorney Sonja K. Dickens, Esq.**  
**City Clerk Ronetta Taylor, CMC**

**City of Miami Gardens Ordinance No. 2007-09-115 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence “City” action. “City” action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.**

- (A) CALL TO ORDER/ROLL CALL**
- (B) INVOCATION**
- (C) PLEDGE OF ALLEGIANCE**
- (D) APPROVAL OF MINUTES**  
Regular Meeting – October 10, 2007
- (E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):**
- (F) SPECIAL PRESENTATIONS (5 minutes each)**
  - F-1) Miami Gardens Police Transition Report**
  - F-2) Recognition Miami-Dade Police Department – Miami Gardens Command Staff**
  - F-3) October 2007 Budget Status Report**

**(G) PUBLIC COMMENTS**

**(H) ORDINANCE(S) FOR FIRST READING:**

**H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING A MORATORIUM ON THE PROCESSING OF DEVELOPMENT ORDERS FOR RELIGIOUS AND NONRELIGIOUS ASSEMBLY USES IN ALL RESIDENTIAL ZONING DISTRICTS, INCLUDING BUT NOT LIMITED TO SITE PLANS, DEVELOPMENT APPLICATIONS, PERMITS AND ANY RELATED ACTIONS AND/OR APPROVALS FOR SUCH USES WITHIN THE RESIDENTIAL DISTRICT; PROVIDING FOR A TERM; PROVIDING FOR EXCEPTIONS; PROVIDING FOR A STUDY(S); PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER/CITY ATTORNEY)**

**(I) ORDINANCE(S) FOR FIRST READING AND “PUBLIC HEARING(S)”**

**I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PUBLIC SCHOOL FACILITY PLANNING, IN ACCORDANCE WITH THAT AGREEMENT ATTACHED HERETO AS ATTACHMENT "A"; AUTHORIZING AN AMENDMENT TO THE CITY OF MIAMI GARDENS COMPREHENSIVE DEVELOPMENT MASTER PLAN TO PROVIDE FOR THE NECESSARY PROVISIONS FOR PUBLIC SCHOOL CONCURRENCY; PROVIDING FOR AN AMENDMENT TO THE GOALS, OBJECTIVES AND POLICIES OF THE PUBLIC SCHOOL FACILITIES ELEMENT; THE INTERGOVERNMENTAL COORDINATION ELEMENT; AND THE CAPITAL IMPROVEMENTS ELEMENT; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**  
(Deferred from December 5, 2007 Zoning Hearing)

**(J) ORDINANCE(S) FOR SECOND READING “PUBLIC HEARING(S)”**

**J-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR PROCEDURES FOR CLASSIFYING PROPERTY AS SURPLUS AND FOR DISPOSING OF SURPLUS PROPERTY; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) (1<sup>st</sup> Reading – November 14, 2007)**

**J-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE BORROWING OF FOUR MILLION, SEVEN HUNDRED THOUSAND DOLLARS (\$4,700,000); AUTHORIZING THE ISSUANCE OF CITY OF MIAMI GARDENS, FLORIDA EQUIPMENT ACQUISITION REVENUE BONDS NOT TO EXCEED FOUR MILLION, SEVEN HUNDRED THOUSAND DOLLARS (\$4,700,000); PROVIDING FOR A SUPPLEMENTAL RESOLUTION SETTING FORTH THE DETAILS OF SAID BONDS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER) . (1<sup>st</sup> Reading – November 14, 2007)**

**J-3) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE NO. 2006-25-106 THE "STORMWATER MANAGEMENT" ORDINANCE TO CLARIFY THE PROCEDURES TO APPEAL THE IMPOSITION OF A LIEN FOR NON PAYMENT OF FEES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER) ( 1<sup>st</sup> Reading – November 28, 2007)**

**(K) CONSENT AGENDA/RESOLUTION(S)**

**K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO KAUFF'S TRANSPORTATION SYSTEMS D/B/A KAUFF'S OF MIAMI, AND WESTBROOK MOTORS, INC. AS ROTATING CONTRACTORS FOR TOWING SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF**

**REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY THE CITY MANAGER)**

- K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A CHANGE ORDER TO THAT CERTAIN CONSTRUCTION AGREEMENT WITH THERMA SEAL ROOF SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED \$19,150.00; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- K-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A CHANGE ORDER TO THAT CERTAIN CONSTRUCTION AGREEMENT WITH MIAMI SKYLINE CONSTRUCTION CORPORATION, IN AN AMOUNT NOT TO EXCEED \$116,675.00; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- K-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPOINTING MARLON A. HILL, PHOEBEE R. FRANCOIS, QUENTIN E. MORGAN, NATALIE E. OCE, RICHARD E. CONNER, JUDGE MARSHALL ADER, RODNEY SMITH, MEAH ROTHMAN TELL, MIMI V. TURIN AND OLIVIA S. BENSON, TO SERVE AS CODE ENFORCEMENT SPECIAL MASTERS FOR A ONE YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- K-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED SECOND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO INDEPENDENT LIVING SYSTEMS IN THE AMOUNT OF \$75,000.00 FOR A SENIOR SERVICES ASSESSMENT AND TO CONCERNED AFRICAN WOMEN IN THE AMOUNT OF \$24,907.00 FOR A YOUTH AFTER CARE PROGRAM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- K-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO URS CORPORATION IN AN AMOUNT NOT TO EXCEED \$345,000.00, FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE INSTALLATION OF A FUEL STATION TO**

**SERVE THE CITY'S POLICE AND PUBLIC WORKS DEPARTMENTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

- K-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO ALL SEASONS SERVICES, INC., LOCATED IN DAVIE, FLORIDA, IN AN AMOUNT NOT TO EXCEED \$55,000.00 FOR CITY UNIFORMS FOR VARIOUS CITY DEPARTMENTS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS ON AN AS-NEEDED BASIS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- K-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER, IN ACCORDANCE WITH THAT CERTAIN GENERAL SERVICES ADMINISTRATION SECURITY ACCESS SYSTEM CONTRACT, IN AN AMOUNT NOT TO EXCEED \$193,541.00 TO GLANZ TECHNOLOGIES, INC.; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- K-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BECK AUTO SALES IN AN AMOUNT NOT TO EXCEED \$79,020.00 FOR THE PURCHASE OF FOUR UNMARKED POLICE VEHICLES BY RELYING UPON THAT CERTAIN FLORIDA SHERIFF'S BID NO. 07-15-0827; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- K-10) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$69,958.42 TO BOBCAT OF METRO DADE FOR THE PURCHASE OF AN ALL WHEEL STEER LOADER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- K-11) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY**

**MANAGER TO ISSUE A PURCHASE ORDER TO SOUTHERN SEWER EQUIPMENT SALES IN AN AMOUNT NOT TO EXCEED \$170,000.00 FOR THE PURCHASE OF A STREET SWEEPER INCLUDING THE EXTENDED WARRANTY FOR THE CAB, CHASSIS AND SWEEPER AUXILIARY ENGINE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**K-12) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$194,000.00, TO CDW GOVERNMENT, INC., IN ACCORDANCE WITH THAT CERTAIN STATE OF FLORIDA CONTRACT NO. 250-000-03-1; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**K-13) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY CLERK AND CITY MANAGER TO TAKE ANY AND ALL STEPS IN ORDER FOR THE CITY TO IMPLEMENT A PASSPORT PROGRAM IN THE CITY OF MIAMI GARDENS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR WATSON)**

**K-14) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO PEREZ-GURRI CORP. D.B.A. N & J CONSTRUCTION, \$13,917,486.00 FOR THE CONSTRUCTION OF PHASE 1 CAROL CITY COMMUNITY CENTER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**K-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THAT CERTAIN CONTRACT WITH MIAMI-DADE COUNTY'S OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR COMMERCIAL FAÇADE IMPROVEMENTS, EXTENDING THE TIME FOR COMPLETION OF THE PROJECT FROM DECEMBER 31, 2007, THROUGH DECEMBER 31, 2008; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

- K-16 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE AND ATTEST RESPECTIVELY, AN AGREEMENT AND ALL ATTENDANT DOCUMENTS WITH THE MIAMI DADE COUNTY DEPARTMENT OF HUMAN SERVICES TO ACCEPT BYRNE GRANT FUNDING FOR THE ENHANCEMENT OF THE RECORDS UNIT AT THE MIAMI GARDENS POLICE DEPARTMENT, IN THE AMOUNT OF \$15,352.00; PROVIDING FOR A MATCH OF CITY FUNDS IN THE AMOUNT OF \$5117.00; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- K-17) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AND NEGOTIATE, RESPECTIVELY, WITH SYNERGY SOLUTIONS FOR FLORIDA, LLC FOR LAND ACQUISITION AND GRANT FUNDING SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**
- K-18) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST RESPECTIVELY THAT CERTAIN SERVICE AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS, INC., ATTACHED HERETO AS EXHIBIT "A," FOR THE INSTALLATION AND SERVICING OF RED LIGHT CAMERAS AND ACCESSORIES, IN CONNECTION WITH THE CITY'S RED LIGHT PROGRAM, BY RELYING UPON THAT CERTAIN CITY OF APOPKA AWARD OF BID; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- K-19) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO SFM SERVICES, INC. FOR THE MAINTENANCE OF MEDIANS AND FRONTAGE ROADS OF NW 27<sup>TH</sup> AVENUE MEDIANS; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SFM SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$53,000.00; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**(L) RESOLUTION(S)**

**L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE ISSUANCE OF EQUIPMENT ACQUISITION REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF FOUR MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$4,700,000) FOR THE PURPOSE OF FINANCING OR REIMBURSING A PORTION OF THE COSTS OF PURCHASING VEHICLES, EQUIPMENT AND MACHINERY FOR VARIOUS CITY DEPARTMENTS, AND PAYING COSTS OF ISSUANCE OF THE BONDS; AWARDING THE SALE OF THE BONDS TO WACHOVIA BANK, NATIONAL ASSOCIATION; PROVIDING FOR SECURITY FOR THE BONDS; CONTAINING OTHER PROVISIONS RELATING TO THE BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**L-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT WITH CALDER RACE COURSE, INC. FOR SLOT MACHINES AND PARI-MUTUEL FACILITIES, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.**

**(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.**

**(O) WRITTEN REQUESTS, PETITIONS & OTHER WRITTEN COMMUNICATIONS FROM THE PUBLIC.**

**(P) ADJOURNMENT.**

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING. TDD NUMBER 1-800-955-8771.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, CITY CLERK



(305) 622-8003.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

**Please turn-off all beepers and cellular telephones to avoid interrupting the council meeting.**